

**COUNCIL STAFF DOCKET BRIEFING AGENDA  
FOR THE CITY COUNCIL MEETINGS OF  
Monday, July 23, 2018 & Tuesday, July 24, 2018  
Briefing will begin promptly at 10:00 a.m., Thursday, July 19, 2018  
202 C Street, San Diego CA 92101- 12th Floor, Conference Room 12A**

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This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the Monday, July 23, 2018 & Tuesday, July 24, 2018 docket agendas of the San Diego City Council and/or Housing Authority. The agendas for those entities are not yet final at the time this notice is published.

Council staff may question department staff about any item listed below. This is an information-gathering meeting only. The meeting is open to the public.

**CITY COUNCIL MEETING ITEMS:**

**ITEM A: Approval of a 50-Year Percentage Lease and License Agreement with LHO Mission Bay Rosie Hotel, L.P., a Delaware Limited Partnership, d.b.a. Hilton San Diego Resort and Spa, for City-owned property located at 1775 E. Mission Dr., in Mission Bay**  
Staff: Vladimir Balotsky/Cybele Thompson

**ITEM B: Approval of Bicycle Advisory Committee's recommended Strategic Implementation Plan for the Bicycle Master Plan**  
Staff: Brian Genovese/Gene Matter, Transportation & Storm Water Department

**ITEM C: Receive Status of Utilities Undergrounding Program and Approval of Updated Master Plan and Five-Year Implementation Plan**  
Staff: James Nabong, Program Manager for Utilities Undergrounding.

*Informational Only*

**ITEM D: Receive Performance Audit of The Economic Development Department's Business and Industry Incentives Program**  
Staff: Andy Hanau/Kyle Elser, Office of the City Auditor

**ITEM E: Approval of Council Policy 900-12 Business and Industry Incentive Program Amendment**  
Staff: Erik Caldwell/Lydia Moreno, Economic Development Department

*Informational Only*

**ITEM F: Receive Performance Audit Of The Transportation & Storm Water Department Storm Water Division**  
Staff: Andy Hanau/ Kyle Elser, Office Of The City Auditor

*Informational Only*

**ITEM G: Receive Performance Audit Of The City's Financial Condition**  
Staff: Chris Kime/Kyle Elser, Office Of The City Auditor

**DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES – Erin Demorest**

**MAYOR'S UPDATES – Jessica Lawrence**